

**House Select Committee on
Strategic Transportation Planning and Long Term Funding Solutions**

March 28, 2016

Port of Morehead City Tour at 10:30 a.m.

General Cargo Terminal
113 Arendell Street
Morehead City, NC 28557

Chair: Representative John Torbett

Time/Place: 10:30 a.m., Port of Morehead City General Cargo Terminal

1. Call to Order
2. Port of Morehead City General Cargo Terminal Tour
 - Paul Cozza
Chief Executive Officer, North Carolina State Ports Authority
 - Laura Blair
Senior Director, External Affairs, North Carolina State Ports Authority
3. Recess for Lunch

Members of the public wishing to attend the tour should contact Laura Blair (laura.blair@ncports.com) no later than 5:00PM on Thursday, March 24th for security preclearance and parking instructions. On-terminal transportation services will be provided by the North Carolina State Ports Authority.

Full Committee Reconvenes at 1:45 p.m.

Morehead City Train Depot
1001 Arendell Street
Morehead City, NC 28557

Chair: Representative John Torbett

Time/Place: 1:45 p.m., Morehead City Train Depot

1. Call to Order
2. NCSPA Infrastructure & Development
 - Paul Cozza

Chief Executive Officer, North Carolina State Ports Authority

3. Port of Morehead City Access Improvements
 - Patrick Flanagan
Planning Director, Eastern Carolina Council (Down East RPO)
4. Ports Modernization: Market Opportunities & Return on Investment
 - Eddie McFalls
Department Manager, Transportation Planning, AECOM
5. NCSPA Impact on Regional Commerce
 - Ray McKeithan
Manager, Public and Governmental Affairs, PotashCorp (PCS Phosphate)
6. Committee Discussion

Next Meeting: April 4, 2016, Legislative Office Building, Room 544